

ENFORCEMENT REPORT TO THE COMMISSION FOR NOVEMBER 1996
January 22, 1997

DOCKET NO. 97-0001-RPT

PROGRAMS	FORMAL ACTIONS INITIATED BY EDR/PETITION, DRAFT ORDER FOR EXPEDITED CASES, OR NOTICE LETTER OF FORMAL ADMIN. PENALTY ACTION		AGREED ORDERS ISSUED BY THE COMMISSION DETERMINED BY EFFECTIVE DATE OF THE ORDER		FISCAL YEAR 1997 YEAR-TO-DATE TOTAL ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS, AND DOLLAR AMOUNT WHICH WILL BE SPENT ON SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED BY THE TNRCC			
	Month	FY	Month	FY	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE OR DEDICATED FUNDS ¹	SEPs
AGRICULTURE	3	8	0	0	\$0.00	\$0.00	\$0.00	\$0.00
AIR	13	50	31	57	\$109,875.00	\$33,975.00	\$75,900.00	\$22,000.00
INDUSTRIAL AND HAZARDOUS WASTE	0	6	3	9	\$195,835.00	\$34,980.00	\$160,855.00	\$20,000.00
MULTI-MEDIA	0	4	0	0	\$0.00	\$0.00	\$0.00	\$0.00
MUNICIPAL SOLID WASTE	1	7	0	0	\$0.00	\$0.00	\$0.00	\$0.00
OCCUPATIONAL CERTIFICATION	9	17	0	0	\$0.00	\$0.00	\$0.00	\$0.00
PETROLEUM STORAGE TANKS	8	75	9	24	\$65,600.00	\$19,940.00	\$45,660.00	\$0.00
WATER QUALITY	34	59	3	4	\$22,540.00	\$9,094.00	\$13,446.00	\$2,832.00
DRINKING WATER/CCN	26	66	0	5	\$7,790.00	\$1,759.00	\$6,091.00	\$0.00
TOTALS	94	292	46	99	\$401,640.00	\$99,748.00	\$301,952.00	\$44,832.00

¹ All penalties collected are paid into the State's General Revenue Fund with the exception of water well driller orders which are paid into the Water Well Driller's Fund.

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January 22, 1997

PROGRAMS	NOTICES OF VIOLATION (NOVS) ISSUED BY CENTRAL OFFICE		NOVS ISSUED BY FIELD OPERATIONS		CASES RESOLVED INFORMALLY - COMPLIANCE ACHIEVED THRU CENTRAL OFFICE ACTION WITHOUT ISSUANCE OF AN AGENCY ORDER		CASES BEING DEVELOPED IN ENFORCEMENT PROGRAMS ²	CASES BEING TRACKED FOR COMPLIANCE ³
	Month	FY	Month	FY	Month	FY	Total	Total
AGRICULTURE	3	8	32	67	0	0	14	15
AIR	N/A ⁴	N/A	34	323	4	13	232	1128
INDUSTRIAL AND HAZARDOUS WASTE	2	10	22	26	1	10	299	324
MULTI-MEDIA	0	1	N/A	N/A	0	0	15	9
MUNICIPAL SOLID WASTE	0	2	20	70	0	8	97	124
OCCUPATIONAL CERTIFICATION	17	32	N/A	N/A	4	12	151	24
PETROLEUM STORAGE TANKS	2	37	120	239	4	47	19	210
WATER QUALITY	3	45	38	60	5	21	200	185
DRINKING WATER/CCN	448	1317	91	595	0	5	277	162
TOTALS	475	1452	357	1380	18	116	1304	2181

² Cases which the enforcement programs in Central Office are working on in which agency action has not been filed yet. Agency action includes, orders issued, NOVs for those cases in which a formal action is not being pursued, corrective action directives, bilateral compliance agreements, or any other action which directs a facility to take action to achieve compliance within a specified period of time.

³ Includes all cases which the enforcement programs are tracking for compliance once an agency action (as defined in footnote 2) is finalized.

⁴ N/A = Not Applicable.

ENFORCEMENT REPORT TO THE COMMISSION FOR NOVEMBER 1996
January 22, 1997

PROGRAMS	PENDING FORMAL ENFORCEMENT ACTIONS FOR ADMINISTRATIVE ORDERS TO BE ISSUED BY THE TNRCC		CASES PENDING AT THE STATE OFFICE OF ADMIN. HEARINGS	CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL ⁵	ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS ⁶		CASES REFERRED FROM THE REGIONAL OFFICES OR CENTRAL OFFICE FOR ENFORCEMENT ACTION BY CENTRAL OFFICE STAFF	
	Total	Backlog	Total	Total	Month	FY	Month	FY
AGRICULTURE	14	0	1	0	0	1	1	8
AIR	232	20	2	22	0	0	18	60
INDUSTRIAL AND HAZARDOUS WASTE	59	24	8	48	0	1	6	28
MULTI-MEDIA	4	2	1	3	0	1	1	2
MUNICIPAL SOLID WASTE	33	10	1	35	0	2	1	12
OCCUPATIONAL CERTIFICATION	89	0	0	64	0	1	1	1
PETROLEUM STORAGE TANKS	246	23	0	16	0	0	4	33
WATER QUALITY	133	13	0	13	0	0	7	19
DRINKING WATER/CCN	186	16	1	58	0	0	14	66
TOTALS	996	108	14	259	0	6	53	229

⁵ AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

⁶ These numbers are obtained from the Attorney General's Office

ORDERS WITH EFFECTIVE DATES FROM SEPTEMBER 1, 1996 THROUGH NOVEMBER 30, 1996

Pro-gram	Entity Name	ID No.	Reg.	County	Order Effective Date	Assessed Penalty	Deferred Penalty	Settled Penalty	SEP Cost
AIR	ANR AUTO SERVICE	HX-0450-L	12	HARRIS	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	C & R GIN, INC.	CL-0007-P	2	CROSBY	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	COASTAL TRANSPORT COMPANY, INC	GB-0254-J	12	GALVESTON	11/19/1996	\$1,250.00	\$375.00	\$875.00	\$0.00
AIR	CONCRETE "TO GO"	JH-0255-S	4	JOHNSON	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	DAVECO INDUSTRIES, INCORPORATE	DB-3959-R	4	DALLAS	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	FORT BEND AUTO CONSIGNMENT	FG-0463-G	12	FORT BEND	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	GULF COPPER MANUFACTURING CORP	JE-0443-C	10	JEFFERSON	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	HILLS AUTO SALES	EE-0209-P	6	EL PASO	11/19/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	KENT MOORE CABINETS, INC.	BM-0211-T	9	BRAZOS	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	KOPECKI MOTOR CENTER, INC.	BG-0856-F	13	BEXAR	11/19/1996	\$500.00	\$250.00	\$250.00	\$0.00
AIR	POWER CLEANING SYSTEMS OF HOUS	HG-3312-T	12	HARRIS	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	SMITH CHEVROLET GEO	BG-0897-O	13	BEXAR	11/19/1996	\$500.00	\$250.00	\$250.00	\$0.00
AIR	THOMAS STEEL DRUMS, INC.	TA-0375-T	4	TARRANT	11/19/1996	\$10,000.00	\$0.00	\$10,000.00	\$0.00
AIR	TRINITY INDUSTRIES, INC.	TA-0285-V	4	TARRANT	11/19/1996	\$8,100.00	\$0.00	\$8,100.00	\$0.00
AIR	VERNOR MATERIAL & EQUIPMENT	BL-0575-M	12	BRAZORIA	11/19/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	VIC HOPKINS BODY SHOP	DB-4047-Q	4	DALLAS	11/19/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	VTI INDUSTRIES, INC.	BM-0209-G	9	BRAZOS	11/19/1996	\$2,325.00	\$700.00	\$1,625.00	\$0.00
AIR	ASHLAND CHEMICAL COMPANY	HG-1019-L	1	HARRIS	11/04/1996	\$2,250.00	\$675.00	\$1,575.00	\$0.00
AIR	CHALLENGE DOOR COMPANY	HR-0058-H	5	HOPKINS	11/04/1996	\$10,000.00	\$0.00	\$10,000.00	\$0.00
AIR	DANNY BROWN'S PAINT & BODY	WA-0070-Q	12	WALKER	11/04/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	MORENO'S TEXACO	EE-0962-W	6	EL PASO	11/04/1996	\$500.00	\$0.00	\$500.00	\$0.00
AIR	OEM, INC.	TA-1268-O	4	TARRANT	11/04/1996	\$500.00	\$150.00	\$350.00	\$0.00

ORDERS WITH EFFECTIVE DATES FROM SEPTEMBER 1, 1996 THROUGH NOVEMBER 30, 1996

AIR	PBR INCORPORATED	DB-4113-F	4	DALLAS	11/04/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	ROBERTO'S AUTOBUS, INC.	DB-4278-S	4	DALLAS	11/04/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	SPRINGTOWN TRUCK SALES	PC-0134-H	4	PARKER	11/04/1996	\$2,000.00	\$0.00	\$2,000.00	\$0.00
AIR	STOLTHAVEN HOUSTON, INC.	HG-1045-K	12	HARRIS	11/04/1996	\$5,000.00	\$1,500.00	\$3,500.00	\$0.00
AIR	SUNBURST SHUTTERS TEXAS	DB-1675-C	4	DALLAS	11/04/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	TOTAL BODY	BL-0607-B	12	BRAZORIA	11/04/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	TUBE FORMING, INCORPORATED	DB-2321-K	4	DALLAS	11/04/1996	\$1,350.00	\$400.00	\$950.00	\$0.00
AIR	WASTE REDUCTION SYSTEMS, INC.	HG-3837-B	12	HARRIS	11/04/1996	\$22,000.00	\$22,000.00	\$0.00	\$22,000.00
AIR	WITCO CORP.-CONTINENTAL CARBON	MR-0003-G	1	MOORE	11/04/1996	\$5,000.00	\$0.00	\$5,000.00	\$0.00
AIR	BAKE-O-BODY & PAINT, INC.	FG-0474-B	12	FORT BEND	10/22/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	BUCHANAN AUTO SALES	DB-2437-N	4	DALLAS	10/22/1996	\$1,000.00	\$300.00	\$700.00	\$0.00
AIR	CHANNEL SERVICES AND SALES	HG-9674-J	12	HARRIS	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	CLK AUTO SALES	HX-0418-H	12	HARRIS	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	FORT WORTH ALUMINUM FOUNDRY, I	TA-3024-H	43	TARRANT	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	GLOBAL OCTANES TEXAS, L.P.	HG-3604-D	12	HARRIS	10/22/1996	\$10,000.00	\$3,000.00	\$7,000.00	\$0.00
AIR	LEO'S AUTO SALES	EE-1545-M	6	EL PASO	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	LONGHORN SALES AND LEASING,INC	HG-0067-R	12	HARRIS	10/22/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	SUNRAY INVESTMENTS	TA-3155-O	4	TARRANT	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	TARA-MAR PRODUCTS	TA-3091-P	4	TARRANT	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	TAURUS CUSTOM BODY & PAINT	EE-1652-K	6	EL PASO	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	TERRY THE TRADER PAINT & BODY	MQ-0478-M	12	MONTGOMERY	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	W.P. BALLARD AND COMPANY, INC.	HG-3319-F	12	HARRIS	10/22/1996	\$1,500.00	\$450.00	\$1,050.00	\$0.00
AIR	WIL-COR, INCORPORATED	HX-0605-G	12	HARRIS	10/22/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	CARPENTER MOTORS	EE-0266-O	6	EL PASO	10/04/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	ECONOMY #1 PAINT & BODY SHOP	HG-8955-F	12	HARRIS	10/04/1996	\$0.00	\$0.00	\$0.00	\$0.00

ORDERS WITH EFFECTIVE DATES FROM SEPTEMBER 1, 1996 THROUGH NOVEMBER 30, 1996

AIR	ERNIE'S AUTOMOTIVE CENTER	JH-0248-P	4	JOHNSON	10/04/1996	\$500.00	\$150.00	\$350.00	\$0.00
AIR	GALBREATH, INCORPORATED	TA-0447-T	4	TARRANT	10/04/1996	\$1,725.00	\$525.00	\$1,200.00	\$0.00
AIR	GALVESTON SHIPBUILDING COMPANY	GB-0047-Q	12	GALVESTON	10/04/1996	\$5,625.00	\$1,675.00	\$3,950.00	\$0.00
AIR	JESS AUTO SALES	DB-4236-L	4	DALLAS	10/04/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	KELLY THE TOPPER GUY	DB-3895-S	4	DALLAS	10/04/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	PIONEER AGGREGATES	WN-0019-Q	4	WISE	10/04/1996	\$5,000.00	\$0.00	\$5,000.00	\$0.00
AIR	RODEO AUTO CENTER	EE-1788-H	6	EL PASO	10/04/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	SPACE MAKER DESIGNS, INC.	DB-3961-H	4	DALLAS	10/04/1996	\$0.00	\$0.00	\$0.00	\$0.00
AIR	TRIPLE W RANCH	93-1009-S	4	SOMERVELL	10/04/1996	\$750.00	\$225.00	\$525.00	\$0.00
AIR	WILLARD GRAIN AND FEED INC.	MB-0282-H	9	MCLENNAN	10/04/1996	\$8,000.00	\$0.00	\$8,000.00	\$0.00
ORDERS ISSUED FOR AIR CASES: 57						\$109,875.00	\$33,975.00	\$75,900.00	\$22,000.00
IHW	TEXAS TANK MANUFACTURING	81726	3	SHACKELFORD	11/19/1996	\$10,000.00	\$0.00	\$10,000.00	\$0.00
IHW	CELOTEX CORPORATION	31143	13	BEXAR	11/04/1996	\$18,800.00	\$0.00	\$18,800.00	\$0.00
IHW	NORTH STAR STEEL TEXAS	31237	10	ORANGE	11/04/1996	\$20,000.00	\$6,000.00	\$14,000.00	\$0.00
IHW	CITGO REF. & CHEM.- EAST PLANT	30532	14	NUECES	10/04/1996	\$10,600.00	\$3,180.00	\$7,420.00	\$0.00
IHW	CITGO REF. & CHEM.- WEST PLANT	33763	14	NUECES	10/04/1996	\$9,600.00	\$2,880.00	\$6,720.00	\$0.00
IHW	JONES BLAIR COMPANY	30354	4	DALLAS	10/04/1996	\$30,000.00	\$17,400.00	\$12,600.00	\$20,000.00
IHW	KELLY, MELTON E., ESTATE OF	82532	4	NAVARRO	10/04/1996	\$18,000.00	\$0.00	\$18,000.00	\$0.00
IHW	SOUTHERN PACIFIC TRANSPORT	31547	12	HARRIS	10/04/1996	\$18,400.00	\$5,520.00	\$12,880.00	\$0.00
IHW	US ARMY - FORT BLISS	63003	6	EL PASO	09/20/1996	\$60,435.00	\$0.00	\$60,435.00	\$0.00
ORDERS ISSUED FOR INDUSTRIAL AND HAZARDOUS WASTE CASES: 9						\$195,835.00	\$34,980.00	\$160,855.00	\$20,000.00
PST	BILLY MAGNESS	11568	9	BELL	11/19/1996	\$2,400.00	\$720.00	\$1,680.00	\$0.00
PST	B & B SERVICE CENTER	66036	4	GRAYSON	11/04/1996	\$3,200.00	\$2,600.00	\$600.00	\$0.00
PST	FARASHEH, SELEEM	30561	12	HARRIS	11/04/1996	\$1,200.00	\$360.00	\$840.00	\$0.00
PST	HORKEY OIL CO., INC.	44324	2	LUBBOCK	11/04/1996	\$1,000.00	\$0.00	\$1,000.00	\$0.00

ORDERS WITH EFFECTIVE DATES FROM SEPTEMBER 1, 1996 THROUGH NOVEMBER 30, 1996

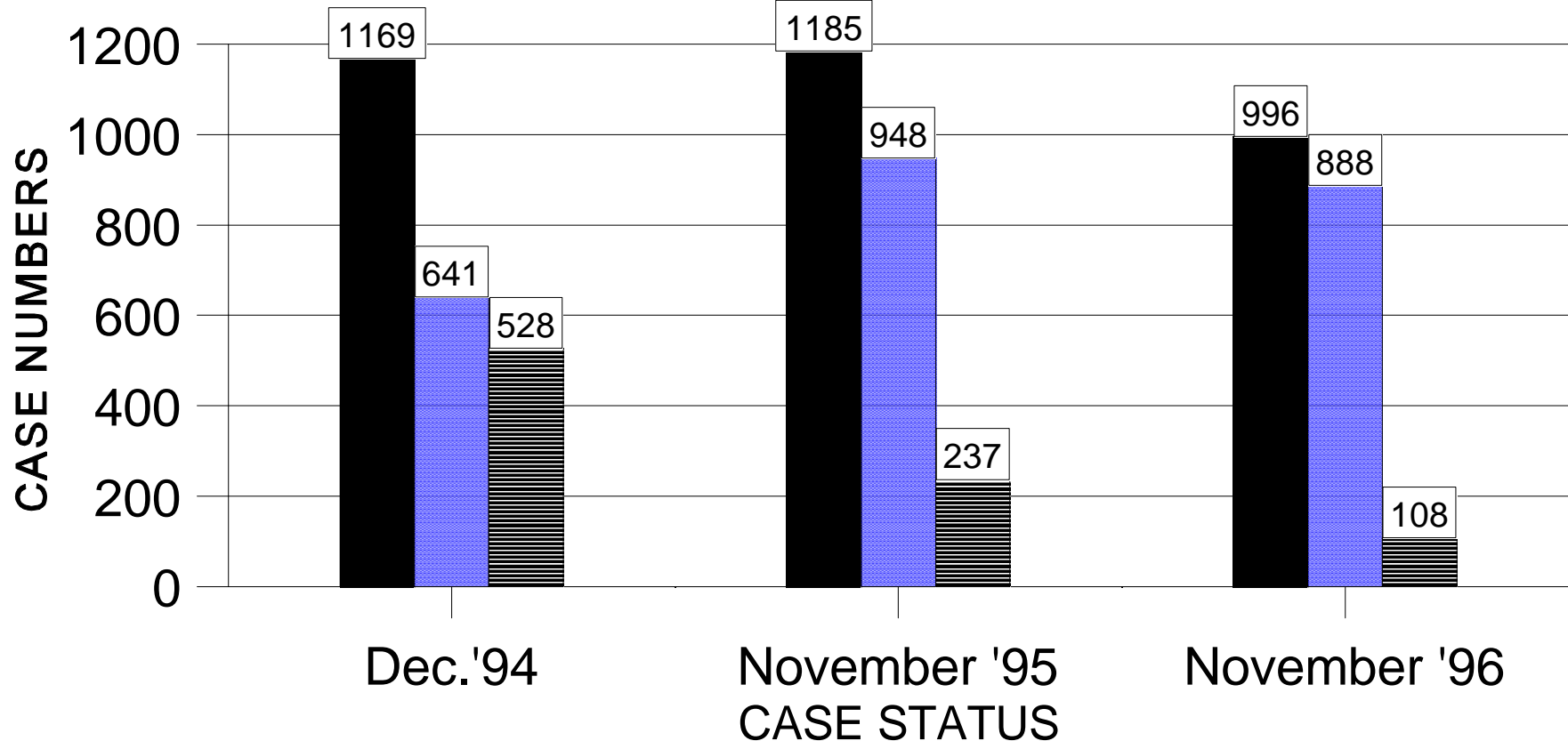
PST	KLEBERG COUNTY PARKS DEPARTMENT	46878	14	KLEBERG	11/04/1996	\$600.00	\$0.00	\$600.00	\$0.00
PST	N.E. JONES OIL CO.	46137	5	MARION	11/04/1996	\$19,400.00	\$5,820.00	\$13,580.00	\$0.00
PST	QUICK CHECK - CARTER, SUK CHA	54637	13	BEXAR	11/04/1996	\$2,400.00	\$720.00	\$1,680.00	\$0.00
PST	ROSE, DAVID B.	3052	14	JACKSON	11/04/1996	\$600.00	\$0.00	\$600.00	\$0.00
PST	YOUNGBLOOD OIL COMPANY	36283	5	PANOLA	11/04/1996	\$2,400.00	\$720.00	\$1,680.00	\$0.00
PST	DAYANI, RAY	59801	12	HARRIS	10/22/1996	\$600.00	\$0.00	\$600.00	\$0.00
PST	M G BUILDING MATERIALS WHOLESALE	32507	13	BEXAR	10/22/1996	\$2,400.00	\$1,080.00	\$1,320.00	\$0.00
PST	PEREZ, A.R.	26011	13	BEXAR	10/22/1996	\$1,200.00	\$360.00	\$840.00	\$0.00
PST	PEREZ, FIDEL C. JR.	11813	15	HIDALGO	10/22/1996	\$3,200.00	\$960.00	\$2,240.00	\$0.00
PST	SOUTHWEST GRAIN CO	57950	15	HIDALGO	10/22/1996	\$1,200.00	\$0.00	\$1,200.00	\$0.00
PST	THE IRON SKILLET, INC.	47226	13	BEXAR	10/22/1996	\$3,600.00	\$1,080.00	\$2,520.00	\$0.00
PST	ANDY'S ICE HOUSE	47118	13	BEXAR	10/04/1996	\$1,200.00	\$360.00	\$840.00	\$0.00
PST	ARTROX, INC.	40747	6	EL PASO	10/04/1996	\$800.00	\$240.00	\$560.00	\$0.00
PST	AYALA, LEO	40958	15	WEBB	10/04/1996	\$1,800.00	\$540.00	\$1,260.00	\$0.00
PST	CALHOUN ELECTRIC COMPANY	389	13	BEXAR	10/04/1996	\$2,400.00	\$720.00	\$1,680.00	\$0.00
PST	CROCKETT COUNTY	60078	8	CROCKETT	10/04/1996	\$4,400.00	\$1,320.00	\$3,080.00	\$0.00
PST	GIDDINGS PETROLEUM CORPORATION	32158	11	BASTROP	10/04/1996	\$600.00	\$180.00	\$420.00	\$0.00
PST	H.D. NEAL INC.	30837	13	BEXAR	10/04/1996	\$5,400.00	\$1,620.00	\$3,780.00	\$0.00
PST	REECE ALBERT, INC.	37531	8	TOM GREEN	10/04/1996	\$1,800.00	\$540.00	\$1,260.00	\$0.00
PST	SUPERIOR BAG & SUPPLY	13834	2	LUBBOCK	10/04/1996	\$1,800.00	\$0.00	\$1,800.00	\$0.00
ORDERS ISSUED FOR PETROLEUM STORAGE TANK CASES: 24						\$65,600.00	\$19,940.00	\$45,660.00	\$0.00
WQ	CHINA, CITY OF	12104-001	10	JEFFERSON	11/19/1996	\$3,380.00	\$1,014.00	\$2,366.00	\$0.00
WQ	DENTON, FELIX JR.	NONE	5	VAN ZANDT	11/19/1996	\$1,080.00	\$0.00	\$1,080.00	\$0.00
WQ	SOUTHERN STAR & HUNG GROUP, INC	03457	15	CAMERON	11/19/1996	\$14,400.00	\$4,400.00	\$10,000.00	\$0.00

ORDERS WITH EFFECTIVE DATES FROM SEPTEMBER 1, 1996 THROUGH NOVEMBER 30, 1996

WQ	ROBINSON, CITY OF	10780-003	9	MCLENNAN	10/04/1996	\$3,680.00	\$3,680.00	\$0.00	\$2,832.00
ORDERS ISSUED FOR WATER QUALITY CASES: 4						\$22,540.00	\$9,094.00	\$13,446.00	\$2,832.00
PWS	ISLAND VIEW LANDING/ WATTS		5	MARION	10/22/1996	\$1,400.00	\$480.00	\$980.00	\$0.00
PWS	M&M MOBILE HOME PARK		2	HART	10/22/1996	\$1,000.00	\$300.00	\$700.00	\$0.00
PWS	MAY WATER SUPPLY CORPORATION	0250017	3	BROWN	10/22/1996	\$930.00	\$279.00	\$651.00	\$0.00
PWS	LOE'S HIGHPORT, INC.		4	GRAYSON	10/04/1996	\$2,300.00	\$700.00	\$1,600.00	\$0.00
PWS	HOLLIMAN WATER DEPARTMENT	1070028	5	HENDERSON	09/20/1996	\$2,160.00	\$0.00	\$2,160.00	\$0.00
ORDERS ISSUED FOR PUBLIC DRINKING WATER CASES: 5						\$7,790.00	\$1,759.00	\$6,091.00	\$0.00
TOTAL AGENCY-WIDE ENFORCEMENT ORDERS ISSUED: 99						\$401,640.00	\$99,748.00	\$301,952.00	\$44,832.00

AGENCY-WIDE BACKLOG DISTRIBUTION

DECEMBER 1994 - NOVEMBER 1996



Pending



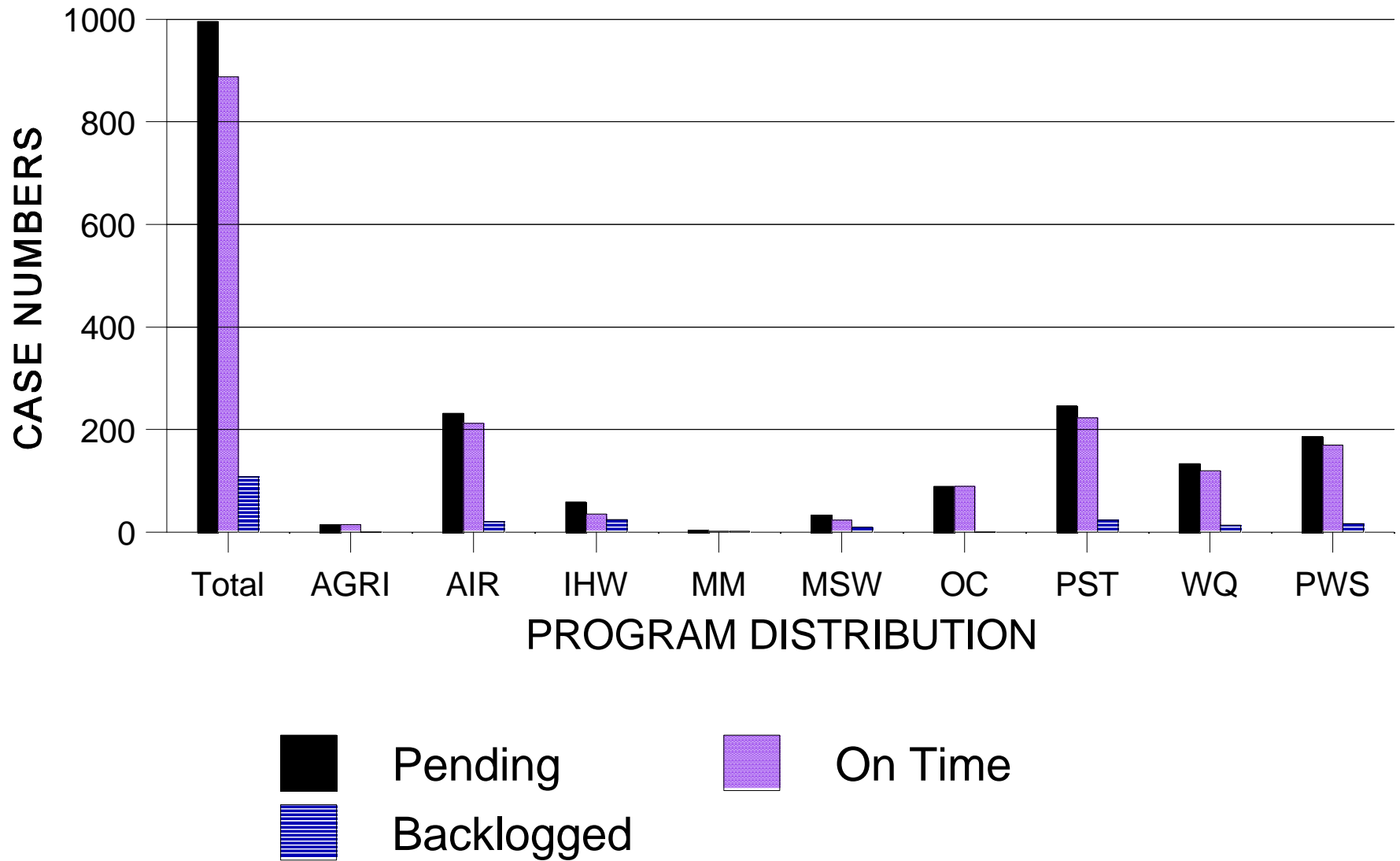
On Time



Backlogged

AGENCY-WIDE BACKLOG DISTRIBUTION

November 1996



AGENCY-WIDE BACKLOG DISTRIBUTION

November 1996

